

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

Meeting No. 167

April 14, 2005

1.0 CALL TO ORDER/ROLL CALL

Chair Vreeland called the meeting to order at 7:00 p.m. Roll call was taken.

Bill Conwell - Atherton
Phil Mathewson - Belmont
Lee Panza - Brisbane/San Mateo County Transportation Authority
Rosalie O'Mahony - Burlingame
Larry Formalejo - Colma
Maggie Gomez - Daly City
Linda Koelling - Foster City
Tom Kasten - Hillsborough
Nicholas Jellins - Menlo Park
Marc Hershman - Millbrae
Jim Vreeland - Pacifica
Diane Howard - Redwood City
Irene O'Connell San Bruno
Sue Lempert - San Mateo
Karyl Matsumoto - South San Francisco
Deborah Gordon - Woodside

Absent:

East Palo Alto
Half Moon Bay
Portola Valley
San Carlos
County of San Mateo

Others:

Richard Napier, Executive Director - C/CAG
Nancy Blair, Administrative Assistant - C/CAG
Miruni Soosaipillai - C/CAG Legal Counsel
Walter Martone, C/CAG - Staff
Geoff Kline, C/CAG - Staff
Sandy Wong, C/CAG - Staff
Brian Lee, San Mateo County - Public Works
Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County
Ray Razavi, South San Francisco - City Engineer
Pat Dixon, MTC EDAC, SMCTA CAC

4.0 CONSENT AGENDA

Board Member Panza MOVED approval of Consent Items 4.1, 4.2, 4.5, 4.6 and 4.7. Board Member O'Connell SECONDED. **MOTION CARRIED** 16-0.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 166 of March 10, 2005.
- 4.2 Status Report on State Budget Impact on San Mateo County Projects.
- 4.5 Review and approval of the C/CAG Audit for the Year Ended June 30, 2004 and the Single Audit Report on Federal Awards for the Year Ended June 30, 2004.
- 4.6 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the Second Quarter FY 04-05 ending December 31, 2004.
- 4.7 Review and approval of C/CAG Board and Committees Attendance Report.

Items 4.3, 4.4, and 4.8 were removed from the Consent Calendar.

- 4.3 Review and approval of an MTC representative on the Congestion Management and Air Quality Committee (CMAQ).

To ensure a current MTC Commissioner from San Mateo County continues to serve on the CMAQ Committee, it will be necessary to designate one of the elected official seats for one of the San Mateo County MTC Representatives. Sue Lempert will continue to serve on CMAQ in this capacity until her term on MTC expires.

Board Member Matsumoto MOVED approval of Item 4.3. Board Member O'Mahony SECONDED. **MOTION CARRIED** 16-0.

- 4.4 Review and approval of Resolution 05-10 authorizing the C/CAG Chair to execute an amendment to the on-call agreement with Hexagon Transportation Consultants to provide modeling services, and increasing the amount by \$70,000 for a new total of \$210,000, and extension of the contract through December 31, 2005.

Executive Director Napier said staff would bring back a report detailing specifications and requirements regarding a C/CAG contracting policy.

Board Member Lempert MOVED approval of Item 4.4. Board Member O'Connell SECONDED. **MOTION CARRIED** 16-0.

- 4.8 Review and approval of Resolution 05-12 authorizing the C/CAG Chair to execute an amendment to the agreement with Fehr and Peers Associates, Inc. to conduct additional roadway counts and roadway analysis in connection with various projects including ramp metering, and increasing the amount by \$35,000 for a new total of \$74,460.

Board Member Matsumoto MOVED approval of Item 4.4. Board Member Howard SECONDED. **MOTION CARRIED** 16-0.

5.0 REGULAR AGENDA

- 5.1 Review and approval of C/CAG Legislative positions and Legislative update.

(A position may be taken on any legislation, including legislation not previously identified.)

The Legislative Committee asks the C/CAG Board consider their recommendation for the following bills:

ACA 13 - Parcel tax voting exemption for flood control and stormwater pollution prevention.

Board Member Lempert MOVED approval of ACA 13 as amended. Board Member Hershman SECONDED. **MOTION CARRIED** 16-0

AB 1329 - Design-build contracting authority for cities.

Board Member O'Mahony MOVED approval of AB 1329. Board Member Lempert SECONDED. **MOTION CARRIED** 16-0

SB 371 - Design-build contracting authority for local transportation entities.

Board Member Gordon MOVED approval of SB 371. Board Member Lempert SECONDED. **MOTION CARRIED** 16-0

AB 1203 - Housing and regional job growth.

SB 44 - General Plans-Air Quality Element.

Board Member Koelling MOVED that C/CAG take a watch position on AB 1203 and SB 44. Board Member Lempert SECONDED. **MOTION CARRIED** 16-0

5.2 Review and conceptual approval of Rescue Transportation Proposal. INFORMATION

5.3 Review and approval of the City/ County allocation for the AB 1546 San Mateo County Environmental/ Transportation Pilot Program.

Staff recommendation is to adopt population as the methodology for the City/County allocation for the AB 1546 San Mateo County Environmental/ Transportation Pilot Program. It is further recommended that the exact Vehicle License Fee (VLF) population percentage be used each year for the AB 1546 Program. This would make the allocation each year identical in percentage as VLF.

Board Member Matsumoto MOVED approval of Item 5.3. Board Member Gordon SECONDED. **MOTION CARRIED** 16-0

5.4 Review and approval of recommendation to expand the scope of the Congestion Management and Air Quality Committee (CMAQ) to include environmental, solid waste and hazardous waste programs.

An expansion of the scope of the Committee will not overburden the members with added meetings or longer meeting times. It is anticipated the environmental matters coming before the Committee can be managed with the existing schedule of regular CMAQ meetings. No additional staff will be needed.

Board Member O'Connell MOVED approval of Item 5.4. Board Member Howard SECONDED. **MOTION CARRIED** 16-0

5.5 Review and approval of reappointment of members to the Bicycle and Pedestrian Advisory Committee (BPAC) and selection of a new member to fill one public member vacancy.

A seat had opened for a public member to sit on the BPAC Board. Two individuals expressed

interest in filling this seat:

Cory Roay - from Daly City
Mark Eliot- from San Mateo

Both Mr. Roay and Mr. Eliot spoke to the Board and expressed their interest in securing a seat on BPAC. A ballot vote was taken. Mr. Cory Roay was elected to fill the public member's seat on BPAC.

Reappointment of members to BPAC was tabled to the C/CAG May meeting.

The Board is interested in a balanced representation on the Committee. This will be brought back to a future C/CAG Board meeting.

- 5.6 Review and approval of Resolution 05-11 authorizing the C/CAG Chair to execute an agreement or agreements for professional services, for a maximum combined total of \$10,000, to facilitate the implementation of a clean fuel shuttle demonstration program.

The Consultant will assist C/CAG staff in implementing a clean fuel shuttle program including fueling infrastructure in accordance with the program adopted by the C/CAG under AB 1546.

Board Member O'Connell MOVED approval of Item 5.4. Board Member Conwell SECONDED.
MOTION CARRIED 16-0.

6.0 COMMITTEE REPORTS

- 6.1 Copies of MTC updates from the Legislative Committee will be emailed to the Board Members.
- 6.2 Chairperson's Report.

Chair Vreeland reminded the Board Members to turn in their 700 Forms

7.0 EXECUTIVE DIRECTOR'S REPORT

Next month the Board will be provided with the results of the Transit Oriented Development Call for Projects.

Richard Napier thanked the Board for the personal comments, card and their support in the loss of his Father.

8.0 COMMUNICATIONS - Information Only

- 8.1 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Jeff Denham, California State Senate, dated 3/04/05. Re: Support for ACA 13.
- 8.2 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Kirstin Kolpitke, Chief of Staff, Office of the Honorable Todd Spitzer, California State Assembly, dated 3/07/05. Re: Support for ACA 13.

- 8.3. Letter from Honorable Anna G. Eshoo, House of Representatives, to Richard Napier, Executive Director - C/CAG, dated 3/10/05. Re: Passage of the Transportation Equity Act: Includes \$500,000 in funding for Dumbarton Bridge to Highway 101 Study.
- 8.4 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable George Plescia, California State Assembly, dated 3/11/05. Re: Support for ACA 4.
- 8.5 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Russ Bogh, California State Assembly, dated 3/11/05. Re: Support for ACA 9.
- 8.6 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Tom Harman, California State Assembly, dated 3/11/05. Re: Support for ACA 4.
- 8.7 Letter from Honorable Deborah Wilder, Chair - C/CAG, to Honorable Jenny Oropeza, California State Assembly, dated 3/11/05. Re: Support for ACA 11.
- 8.8 Letter from Tom Madalena, Planner II C/CAG Staff, to Jill Ekas, Senior Planner, City of Redwood City, dated 3/16/05. Re: High Tech High Bayshore.

9.0 MEMBER COMMUNICATIONS

10.0 ADJOURN

The meeting was adjourned at 8:45 p.m. in the memory of Richard A. Napier.